



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
THURSDAY, JULY 15, 2021 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation or Moment of Silence – Member Laurie Wollrab
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees in reference to an agenda item
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: June 10, 2021
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution for June 29, 2021 Project Letting 5-10
 - 2) Request Approval of Road Upgrade and Maintenance Agreement with Sapphire Sky Wind Energy, LLC 11-60
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Sapphire Sky Wind Energy LLC by Invenergy in case SU-21-03. This is a request for a special use for a Wind Energy Conversion System consisting of up to 64 wind turbine generators that are up to 591 feet in height, as well as any access roads, transformers, power lines, communications lines, interconnection lines, substation, construction lay-down yards, and other ancillary facilities or structures in the Agriculture District on approximately 14,268 acres in West and Bellflower Townships. 61-68
 - 2) Subdivision Cases:
 - a) Request by Michael L. Kath and Brenda J. Turton, co-executors of the estate of Joyce A. Kath, for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Kath Subdivision in case S-21-05. 69-72
 - D. Transfer Ordinance
(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003) NONE

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

- a) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act. (COVID) 73-74
- b) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act.(FLOOD) 75-76

2) Finance Committee

- a) Request approval of a Resolution Authorizing the County Board Chair to Surrender/Cancel a Tax Sale Certificate of Purchase 77-78
- b) Request approval of a position reclassification for a Triage Center Specialist 79-84
- c) Request approval of a position reclassification for the Public Health Planning and Bioterrorism Coordinator 85-91
- d) Request approval of a Resolution Amending the Funded Full-Time Equivalent Position Resolution for the Fiscal Year 2021 Fund 0107 for an OSS I position in the Emergency Preparedness Program 92

3) Property Committee

- a) Request approval of two quotations from Johnson Sales and Service Co. for new stainless - steel cabinets and countertops for the Morgue. 93-142
- b) Request approval of Proposal/ Contract Agreement with Precision Pumping for COMLARA Sewage Treatment Plant Project. 143-154

4) Justice Committee

- a) Request approval of Guardian Ad Litem Contract with Bruce Zywiec 155-158

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

PLEASANT HILLS CEMETERY ASSOCIATION

Tom Morrison

25163 Pleasant Hill Road

Lexington, Illinois 61753

(Complete Term of Betty Alexander scheduled to expire November 1, 2022)

McLEAN COUNTY REGIONAL PLANNING

Dr. Charles Irwin

6 Inverness Drive

Bloomington, IL 61701

(Complete Term of Mark Wylie to expire December 31, 2021)

b) REAPPOINTMENTS

NONE

G. Approval of Resolutions of Congratulations and Commendations

- 1) None

H. Approval of Bills

7. Standing Committees

A. EXECUTIVE COMMITTEE – Vice Chairman Soeldner

1. Items to be presented for action

- a) Request approval of Chairman's Recommendation on Appointment to County Board District #4
- b) Request approval of Resolution Approving Chairman's Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To Be Distributed)
- c) Request approval of a contract with Cassy Taylor as Interim County Administrator. (To Be Distributed)
Closed Session (if necessary) pursuant to section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

2. Items to be Presented for Information:

- a) General Report
- b) Other

B. FINANCE COMMITTEE – Chairman Metsker

1. Items to be Presented for Action:

- a) Request approval of a Fee increase for Marriage and Civil Union Licenses 160-165
- b) Request approval of an Animal Control Removal Agreement Template 166-170
- c) Request approval of an Animal Control Shelter Agreement Template 171-174
- d) Request approval of an Intergovernmental Agreement Amending the Enterprise Zone Designation and Operation Criteria 175-184

2. Items to be Presented for Information:

- a) General Report
- b) Other

C. HEALTH COMMITTEE - Chairman Schafer

1. Items to be Presented for Action:

- a) Request to approve an Ordinance of the McLean County Board Amending the 2021 Combined Appropriation and Budget Ordinance for Fund 0107 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). 185-186

2. Items to be Presented for Information:

- a) General Report
- b) Other

D. JUSTICE COMMITTEE – Chairman Erickson

1. Items to be Presented for Action:

- a) Request approval of an Agreement for Special Police Services for Illinois State University Football games 187-190

2. Items to be Presented for Information:

- a) General Report
- b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Wendt

1. Items to be Presented for Action:

- a) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2021 through June 30, 2022.

191-193

2. Items to be Presented for Information:

- a) General Report
- b) Other

F. PROPERTY COMMITTEE – Chairman Barnett

1. Items to be Presented for Action:

- a) NONE

2. Items to be Presented for Information:

- a) General Report
- b) Other

G. TRANSPORTATION COMMITTEE – Chairman Soeldner

1. Items to be Presented for Action:

- a) Request Approval of Intergovernmental Agreement with the Village of Bellflower Prohibiting Excessive Engine Braking Noise

194-200

2. Items to be Presented for Information:

- a) General Report
- b) Other

H. INTERIM COUNTY ADMINISTRATOR – Cassy Taylor

1. Items to be Presented for Action:

- a. NONE

2. Items to be Presented for Information:

- a) Other

8. Appearances by members of the public and County employees in reference to an item not on the agenda.

9. Other Business and Communication

10. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board